

**DODGE COUNTY
AUDIT COMMITTEE MEETING
127 E. OAK STREET
ROOM 1H & 1I, 1st FLOOR, ADMINISTRATION BUILDING
JUNEAU, WI 53039
May 21, 2020**

The following members were present: Nickel, Greshay, Bennett and Miller. Also present was Deb Weber, Administrative Assistant, and Makenzie Drays, Senior Accountant (via phone).

Members absent: Yaroch

Meeting called to order at 8:02 a.m. by Chairman Nickel.

Public Comment: None

Motion by Bennett, seconded by Greshay to approve the minutes of May 7, 2020. Motion carried.

Old Business:

- None

Motion by Greshay, seconded by Miller to allow payment of vouchers for US Bank Purchase Card for \$ 170,659.25. Motion carried.

Motion by Miller, seconded by Bennett to allow payment of vouchers for Employee and County Board Expenses dated 5/15/2020 for \$ 1,289.10. Motion carried.

Motion by Greshay, seconded by Bennett to allow payment of vouchers in A/P Check run dated 5-21-2020 for \$ 2,248,269.20. Motion carried.

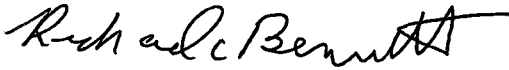
The next regular meeting of the Audit Committee is scheduled for June 11, 2020 at 8:00 a.m. in Room 1H & 1I.

Meeting adjourned by Chairman Nickel at 9:06 a.m.

Respectfully submitted,

Secretary

Richard Bennett



Disclaimer: The above minutes may be approved, amended or corrected at the next committee meeting.